

March 2, 2020
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.
ALL MEETINGS ARE OPEN TO THE PUBLIC

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of February 3, 2020 Minutes (attach)

Tab 1

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: Television Coverage (Mobile Team); *The Advocate* (Mobile Team Coverage, Opioid Report); CIT 4/22-26
- Self-Generated Revenue: January 2020 **Tab 2**
- Bridge Center Update
- EHR Selection Update
- East Feliciana Addiction Recovery Update
- Meeting with AP President
- Open Minds Meeting Synopsis
- Position Status: Children’s Services, Supportive Employment, Social Media (contract)
- Move Update
- Board Training Discussion
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - None scheduled for March
 - Financial Conditions and Activities Policy – Pended February Meeting **ACTION Tab 3**
- Policy Review Pended from February Meeting: Delegation to the Executive Director, Amy Betts
- Policy Review Assignment

Next Meeting: April 6, 2020 @ 1:00pm